

Federal City Performing Arts Association Board of Directors Meeting Minutes

DRAFT

Sunday, September 17, 1995
New York Avenue Presbyterian Church, Washington, DC

DIRECTORS: Present: Cohen, de Keyser, Dorr, Gerard, Greenwald, Madigan, O'Leary, Peirce, Perkins, Rosen, Wheeler, York.
Absent: Weeks (no proxy assigned).

STAFF: none.

GUESTS: Todd Palmer, Steve Rappaport.

I. Call to Order

Meeting Called to Order at 2:12 pm by Wheeler.

II. Executive Director Interviews

Brief discussion was held regarding the executive director interview process.

Perkins moved, Rosen seconded, to move into closed session for the purpose of interviewing for the executive director position.

Unanimous in favor. Board moved into closed session at 2:16 pm.

Perkins moved, Dorr seconded, to move out of closed session.

Unanimous in favor. Board moved into open session at 4:37 pm.

The Board, during closed session, unanimously agreed to offer Nathan Monell the position of executive director. Wheeler was charged with negotiating the contract within guidelines discussed during the closed session.

III. Human Rights Campaign Fund performance

Discussion was held regarding the request to sing at the November 11 HRCF Gala dinner.

York moved, Perkins seconded, to approve GMCW acceptance of the Human Rights Campaign Fund invitation to perform at their Gala Dinner on November 11 as a required concert for members. Unanimous vote in favor. GMCW acceptance approved.

IV. Personnel Committee Membership Confirmation

Dorr moved, Gerard seconded, to approve Perkins as chair of, and Greenwald, Chuck Carr, Andy Horsley, and Stan Piotroski to serve on the Personnel Committee.

Nine in favor, Zero opposed, Three abstentions. Nominations approved.

V. Marketing Committee Report

Cohen informed the Board that Dan Kaufman graphics is willing to underwrite the difference between the additional cost of producing the commemorative posters (\$1,050) and the proceeds from the sale of such posters. Any deficit at the end of the season will be paid for by Dan Kaufman Graphics.

Cohen moved, Gerard seconded, to increase the Marketing Committee budget, (department 11: holiday concert, object 402: posters) by \$1,050 for a 15th season commemorative poster contingent upon the formal agreement of Dan Kaufman graphics to underwrite any of the increase not offset by sales of the poster.

Eleven in favor, One opposed. Motion approved.

de Keyser was charged with drafting the required agreement for signatures.

VI. Adjourn

There being no further business,

**York moved, Perkins seconded, to adjourn the meeting.
Unanimous in favor. Meeting adjourned at 5:10 pm.**



Respectfully submitted,
Jeffrey R. Peirce, Secretary, FCPAA